

NOTICE

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time and location stated below. Meetings are typically held the 3rd Monday of each month. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Economic Development Committee**
Regular Meeting
Monday, June 19, 2017, 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street, Evansville, WI

AGENDA

1. Call to Order
2. Election of chair
3. Roll Call
4. Motion to Approve Agenda
5. Motion to waive the reading of the minutes of the April 17, 2017 regular meeting and approve them as printed.
6. Citizen Appearances, other than listed agenda items
7. Monthly Reports
 - a. City Report on Economic Development Activities
 - b. Chamber of Commerce Report
 - c. Tourism Commission Report
8. New Business
 - a. Discussion on partnership opportunities with Rock County Entrepreneurial Business Development
9. Old Business
 - a. Staff update regarding economic development marketing video
(*Smart Growth Economic Development Goal 4, Objective 5*)
10. Education and news
11. Next meeting dates: July 17th, 2017 at 6:00pm
12. Motion to Adjourn

-Gene Lewis, Chair of Economic Development Committee